

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

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TALISKER CAPITAL MANAGEMENT, LP,
TALISKER HOLDINGS GP, LLC, TALISKER
DOMESTIC GP, LLC, TALISKER DOMESTIC FUND, :
LP, TALISKER OVERSEAS FUND, LTD. and
TALISKER MASTER FUND, LTD.

Plaintiffs,

v.

TALISKER CORPORATION and TALISKER
MOUNTAIN INCORPORATED

Defendants.
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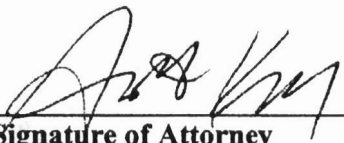
Case No. 08 CV 4771

Rule 7.1 Statement

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for TALISKER OVERSEAS FUND, LTD (a private non-governmental party) certifies that there are no corporate parents, affiliates and/or subsidiaries of said party which are publicly held.

SCHULTE ROTH & ZABEL LLP

Date: 5/21/08

By: 
Signature of Attorney
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